AGENDA REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS Monday, September 19, 2011, at 9:00 a.m. **State Capitol** Helena, MT

ACTION ITEMS

911-1 **FWP: FISH CREEK MINERALS ACQUISITION**

Benefits: NA (non-trust land under FWP administration)

Location: Mineral County

APPROVED 5-0

911-2 OIL AND GAS LEASE SALE (SEPTEMBER 7, 2011)

Benefits: Common Schools, MSU Morrill, Public Buildings, Public Land Trust, School of

Mines, State Industrial School, State Normal School, and Veterans Home

Location: Big Horn, Blaine, Carbon, Cascade, Chouteau, Daniels, Dawson, Fergus, Garfield,

Hill, Judith Basin, Musselshell, Petroleum, Pondera, Prairie, Roosevelt, Sheridan,

Teton, Valley, and Yellowstone Counties

APPROVED 5-0

911-3 **ELK WALL TIMBER SALE**

Benefits: Common Schools and Public Buildings

Location: Missoula County

APPROVED 5-0

911-4 APPROVAL OF PETITION FOR ANNEXATION OF TRUST LAND: CITY OF

BELGRADE

Benefits: Common Schools Location: Gallatin County

APPROVED 5-0

911-5 **EASEMENTS:**

A. RIGHTS-OF-WAY

Benefits: Common Schools and Public Land Trust

Location: Beaverhead, Madison, McCone, Phillips, Richland, Silver Bow, and Wheatland

Counties

APPROVED 5-0

B. LEON BUDGINAS EASEMENT APPLICATION

Benefits: Common Schools and State Normal School

Location: Beaverhead County

SUBSTITUTE MOTION: APPROVED 5-0

Motion was to defer action on the easement application to a future meeting to allow the Land Board more time to explore the facts of the issue.

PUBLIC COMMENT